



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board
Dale Pierson, *Chair*
Anne Erickson, *Vice-Chair*
Myron Bateman
Jay Franson
Laurie McNeill
Nancy Melich
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Chris Webb
Kevin W. Brown, P.E.
Executive Secretary

OLENE S. WALKER
Governor

GAYLE F. McKEACHNIE
Lieutenant Governor

MINUTES OF THE DRINKING WATER BOARD TELECONFERENCE
MEETING HELD ON AUGUST 5, 2004 IN SALT LAKE CITY, UTAH

Board Members Present

Dale Pierson, Chairman
Anne Erickson, Vice Chairman
Myron Bateman
Jay Franson
Laurie McNeill
Dianne Nielson
Charlie Roberts
Ron Thompson
Chris Webb

Guests

Kristine Parker, Zion's Bank

Staff

Ken Wilde
Rich Peterson
Tim Pine
Bill Birkes
Linda Matulich

Board Members Excused

Nancy Melich
Petra Rust

ITEM ONE – CALL TO ORDER

The Drinking Water Board convened via teleconference in Salt Lake City, Utah with Chairman Pierson presiding. The meeting was called to order at 2:00 p.m.

ITEM 2 – ROLL CALL

Chairman Pierson asked Ken Wilde to call roll of the Board members. The roll call showed there were 6 members present at the time.

ITEM 3 – INTRODUCTIONS

Chairman Pierson asked staff and visitors introduce themselves.

ITEM 4 – AMENDMENTS TO RULE R309-700 AND R309-705

Chairman Pierson stated a motion to approve changes to rule R309-700 and R309-705, and for staff to file an effective date of August 11, 2004 with the Division of Administrative Rules would be in order.

Discussion followed.

Myron Bateman moved to approve changes to rule R309-700 and R309-705, and for staff to file an effective date of August 6, 2004 with the Division of Administrative Rules.

Anne Erickson seconded.

**CARRIED
(Unanimous)**

Myron Bateman left.

ITEM 5 – SRF APPLICATIONS

a) Town of Bicknell

Chairman Pierson updated the Board on the Town of Bicknell, and the recent flooding they encountered. A heavy rainstorm caused flooding along the alignment of the transmission line on July 21, 2004.

Ken Wilde mentioned Roger Foisy, District Engineer, checked the transmission line out. Staff has some photographs that show a great deal of flood damage to 3,000 to 4,000 feet of pipe. The Town looked at the spring site, and it looks ok. The water line is in trouble and subject to separation or breakage if anything else happens.

Ken mentioned staff wrote an Order to the Town of Bicknell to turn off the waterline until it is safe to turn it back on.

Tim Pine updated the Board on what the Town of Bicknell is doing with the recent flood damage they experienced to their water system.

Charlie Roberts and Chris Webb joined the meeting.

Discussion followed.

If there is any new information on the Town of Bicknell's situation by the August 13, 2004 Board meeting, staff will report on it, and the Board will discuss it.

b) Town of Manila

Chairman Pierson mentioned the Town of Manila needs more money to complete their project. Staff is recommending an additional \$40,000 in grant money to the Town of Manila.

Ken Wilde reported staff received a letter from the Town of Manila for a formal request of \$120,000 to complete their water project. CIB committed, this morning, to provide \$40,000, Rural Development will commit to providing \$40,000, which will leave \$40,000 for the Drinking Water Board to commit to the project. Ken changed the staff recommendation from a grant to a loan in the amount of \$40,000 at 0% with 100% principle forgiveness. The money can be taken out of the loan repayment fund from the federal program.

Discussion followed.

Jay Franson joined the meeting during the discussion.

Ron Thompson moved the Board authorize a \$40,000 loan at 0% with 100% principle forgiveness, based on staff's recommendations.

Chris Webb seconded.

CARRIED

Seven voted yes.

Jay Franson abstained.

ITEM 6 – NEXT BOARD MEETING

The next Board meeting will be held on August 13, 2004 in Park City, Utah. There will be a tour of Park City's Water Treatment Plan.

ITEM 7 – OTHER

No other business.

ITEM 8 – ADJOURN

The Board meeting adjourned at 2:30 p.m.

Linda Matulich
Recording Secretary